

# **Agenda**

## **Salt Spring Island Fire Protection District**

### **Finance and Audit Committee**

Meeting will be held as follows:

**Date:** September 9, 2025  
**Time:** 11:00 a.m.  
**Location:** SSIFPD Administration Office  
1202 - 115 Fulford-Ganges Road, Salt Spring Island

#### **Committee Members:**

Rob Oliver, Trustee  
Robin Williams, Trustee  
John Wakefield, Public Member  
Rollie Cook, Board of Trustees Chair and Ex officio member  
Rodney Dieleman, Corporate Administrator and Financial Officer  
Jamie Holmes, Fire Chief

#### **1. CALL TO ORDER**

We would like to begin this meeting by humbly acknowledging that we live and work in the unceded territories of the Coast Salish Peoples.

#### **2. APPROVAL OF AGENDA**

#### **3. APPROVAL OF MINUTES**

##### **3.1 Minutes of the Regular Meeting held July 12, 2025**

That the minutes of the Regular Meeting held July 12, 2025 be adopted.

#### **4. OLD BUSINESS**

##### **4.1 2026 Draft Budget**

#### **5. NEW BUSINESS**

#### **6. NEXT MEETING**

The next meeting of the Finance and Audit Committee will be held at the call of the Chair.

#### **7. ADJOURNMENT**